

# NOTICE OF REGULAR MEETING

## ALTUS MUNICIPAL AUTHORITY

DATE	TIME	PLACE
September 1, 2015	6:30 P.M.	Council Chambers

### **AGENDA**

Invocation - Pastor Liz Moon - Life Services at Pathways  
Pledge of Allegiance

1. Call to Order.
2. Roll Call.
3. Presentation of check for \$20,000.00 for CUP certification and update from Jennifer Rogers of OMPA.
4. Consider the Consent Agenda listed below and vote to approve the minutes , or approve with any changes as noted.
  - a. Approve minutes for the Altus Municipal Authority Meeting on August 18, 2015.
  - b. Receive and acknowledge receipt of claims list (old and new budget).
5. Receive finance reports (for both AMA and City) for the month of July, 2015 from the Chief Financial Officer.
6. Consider, discuss and vote to award Bid #18040 for: **1)** Fifteen (15) Grey Composite Direct Burial Fiberglass Poles w/4" arms to WESCO Distribution of Amarillo, Texas for a total bid cost of \$8,925.00; and **2)** Five (5) Black Composite Direct Burial Fiberglass Poles w/4" arms to Texas Electric Cooperative of Georgetown, Texas for a total bid price of \$3,285.00, or take any other appropriate action.
7. Review, discuss and possible action on other new business, if any, which has arisen since the posting of the agenda and which could not have been reasonably foreseen prior to posting of the agenda. (25 O.S.A., Section 3-111 (9).

## 8. Adjourn.

The City of Altus encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the Mayor's office at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if signing is not the necessary accommodation. Call 481-2202 to make the necessary arrangements. We will accommodate you anytime and in every way possible. Just call and let us know your needs.

To be completed by person filing notice:

NAME: Linda Walker

TITLE: Executive Assistant

ADDRESS: 509 S. Main  
Altus, OK 73521

PHONE: (580) 481-2202

Filed in the office of the City Clerk/Treasurer at \_\_\_\_\_ a.m./p.m. on \_\_\_\_\_.

Signed \_\_\_\_\_  
Clerk/Deputy Clerk